



Please complete in typescript,
or in bold black capitals

288b

Resignation of director or secretary

Company Number

2338164

Company Name in full

WARD NOMINEES LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
22	11	96

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEPHEN HUGH MINETT

Surname

DEE

†Date of Birth

Day	Month	Year
15	05	49

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

N.S. Black

Date

23.12.96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

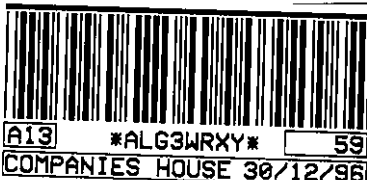
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 0171 356 1910

DX number

DX exchange



A13 *ALG3WRXY* 59
COMPANIES HOUSE 30/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh